



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOTORLINE CREDIT LIMITED**

*Company Number:* **04199601**

*Date of this return:* **31/03/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **17 ROCHESTER ROW  
LONDON  
SW1P 1QT**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA GROUP SECRETARY LIMITED**  
*Registered or principal address:* **17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2376959**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**  
*Surname:* **PRITCHARD**  
*Former names:*  
*Service Address:* **17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
ENGLAND  
SW1P 1QT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1957-03-21** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK EDWARD**  
*Surname:* **TOWNSEND**  
*Former names:*  
*Service Address:* **17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
ENGLAND  
SW1P 1QT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1972-05-28** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Corporate**  
*Name:* **CAPITA CORPORATE DIRECTOR LIMITED**  
*Registered or principal address:* **17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5641516**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S CONSTITUTION (THE "CONSTITUTION"), THE COMPANIES ACT 2006, UNCERTIFICATED SECURITIES REGULATIONS 2001 AND EVERY OTHER STATUTE (AND ANY REGULATIONS SUBORDINATE TO IT) AND STATUTORY INSTRUMENT IN FORCE IN THE UNITED KINGDOM CONCERNING COMPANIES AND AFFECTING THE COMPANY AND ITS SHARES (THE "STATUTES"). THE CONSTITUTION AND STATUTES GOVERN THE HOLDER'S ENTITLEMENT TO RECEIVE NOTICE AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND RECEIVE DIVIDENDS, FROM TIME TO TIME, AS DIRECTED BY THE CONSTITUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY WITH THE APPROPRIATE SANCTION BY RESOLUTION, OR ENACTMENT, DISTRIBUTE OR VEST THE ASSETS, INCLUDING DISTRIBUTION TO HOLDERS OF THE ORDINARY SHARE CLASS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100 ORDINARY Shares held as at 31/03/2010**

*Name:*

**HERO INSURANCE SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.